Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, July 1, 2019, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Alderman Jennifer Adler
Alderman Colette George
Alderman Betsy Cooper
Alderman Tommy Olterman
Alderman James Phillips

City Administration

Chris McCartt, City Manager
J. Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder

1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.

2. ROLL CALL: By Deputy City Recorder Marshall.

- **3. PAVING SCHEDULE.** Assistant City Manager for Operations Ryan McReynolds gave a presentation on this item and answered questions from the board. Considerable discussion ensued regarding the budget and the matching funds. He stated staff would bring back a list of priorty projects to present for the board to consider.
- 4. REVIEW OF AGENDA ITEMS ON THE JULY 2, 2019 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.B.1 Accept State of Tennessee Department of Health Project Diabetes Grant and Appropriate Funds (AF: 161-2019). Mr. Alan Meade made comments on this item and City Manager McCartt provided further details. Alderman George asked staff to provide slides of the phases to be shown at the business meeting tomorrow night to benefit the public. Robin Dimona with Parks and Rec confirmed there was no city match for this grant.
- VI.B.2 Memorandum of Understanding Concerning the Relocation Agreement with Kingsport Power Company (dba AEP) for Relocation of the Existing Line Associated with Main Street Redevelopment (AF: 140-2019). Assistant City Manager for Operations Ryan McReynolds presented this item noting this would be the next step in the process the previous board gave direction on back in October. He recommended moving forward as all the funds were in place. Mr. McReynolds answered questions regarding this project and there was considerable discussion.

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5. ADJOURN. Seeing no other matters presented for discussion at this work session, Vice-Mayor McIntire at 15 the meeting at 5:51 p.m.

PATRICK W. SHULL

Mayor